

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2004-7, WITH THE REQUEST OF THE HOME NEWS TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME, AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING.

A meeting of the Planning Board was held on June 17, 2014, commencing at 7:00 PM at 61 Main St., South River, NJ.

Present were Mr. Beck, Mr. Clancy, Mr. Davis, Mr. Evanovich, Councilman .Guindi, Mayor Krenznel and Ms. Urbanik.

Also present were Mr. Barlow, Attorney and Mr. Bletcher, Planner.

Absent were Mr. Anthony, Mr. Butewicz, Mr. Eppinger, Ms. Farren Mr. Frost and Mr. Koch .

The minutes from May 20, 2014 were approved on a motion by Mr. Clancy with a second by Mr. Evanovich all present approved, except Ms. Urbanik, who abstained because she was not at the previous meeting.

There were no Resolutions, completeness or any applications for a Public Hearing.

BOARD BUSINESS & CORRESPONDENCE:

A letter from Mr. .Andres Attorney requesting his application be moved to the July 15, 2014 meeting was approved on a motion by Mr. Guindi with a second by Ms. Urbanik.

The Strategic Recovery Planning Report will be presented by Mr. Bletcher to the Board at the end of the meeting.

OPEN TO THE PUBLIC:

There was no one from the public present it was closed on a motion by Councilman Guindi with a second by Mr. Clancy all present approved.

BILLS

We had a bill from the Home News Tribune and from Lombardi and Lombardi which were ordered paid on a motion by Mr. Clancy with a second by Councilman Guindi, all present approved.

Mr. Bletcher gave his report to the Board stating that when he was finished the Board needed to pass a Resolution approving said Report. He spoke on what the Report covered and what it did was inform the Mayor and Council on the objectives to prevent what happened during Hurricane Sandy from happening again. He said the houses that would be demolished will be going to green acres and eventually the town will be responsible for them. Mr. Bletcher talked about the levis which the Corps of Engineers were suppose to work on that there is no money for them so do not even think about them doing the levis.

He also talked about some of the apparatus that the town should think about purchasing, mostly because we have our own electric company, ie transformers, shelters where the public can go to be safe and etc.

Ms. Farren asked whether there would be any monies toward infrastructure, such as the water and sewer pipes. Is there any monies that we can put towards the levies? Mr. Bletcher informed her that the monies for the levies needs to come from the County or the State not from the Municipality. We need to worry about the water run off. He spoke about the Resolution and that it needed to be approved then sent to the Council for their approval.

Mrs. Hermstedt read the Resolution to the Board. Full reading of the Resolution was waived on a motion by Councilman Guindi with a second by Ms. Farren, all present approved, the Resolution was passed on a motion by Ms. Urbanik with a second by Mayor Krenzel, roll call to follow.

RESOLUTION OF FINDINGS AND CONCLUSIONS OF THE BOROUGH OF SOUTH RIVER PLANNING BOARD

Be it resolved by the Borough of South River Planning Board that:

WHEREAS, the Strategic Recovery Planning Report has been prepared by Bignell Planning Consultants, Inc., in accordance with the New Jersey Department of Community Affairs' Community Development Block Grant-Disaster Recovery Action Plan ("CDBG-DR") and the Post Sandy Planning Assistance Grant Program Description and Guidelines; and

WHEREAS, the program engages professional planners to evaluate the impacts of Superstorm Sandy on the communities they serve; and

WHEREAS, this evaluation focuses on planning goals, strategies, and priorities leading to real-world actions that are most urgently needed for public safety and disaster recovery; and

WHEREAS, this Strategic Recovery Planning Report should serve as a guide for future actions – not only to recover from the effects of Superstorm Sandy but also to reduce vulnerabilities to future disasters; and

WHEREAS, the Planning Board of the Borough of South River conducted a public hearing on June 17, 2014, at which meeting the Strategic Recovery Planning Report was reviewed; and

WHEREAS, the public was given an opportunity to be heard and comment;

NOW, THEREFORE, be it resolved that the Planning Board of the Borough of South River hereby recommends to the Borough of South River Mayor and Council that the Strategic Recovery Planning Report of March 1, 2014, be adopted; and

BE IT FURTHER RESOLVED THAT, a copy of this Resolution be forwarded to the Clerk of the Borough of South River for distribution to the Mayor and Council within five (5) days of the adoption of this Resolution.

The above is a Memorialization of a motion duly made and seconded on June 17, 2014, and passed with unanimous vote.

Borough of South River Planning Board

M. Anita Hermstedt, Secretary

Borough of South River Planning Board

This Resolution was voted on as follows:

ROLL CALL

IN FAVOR OF APPROVAL:

Michael Beck, George P. Evanovich, Michael Clancy, Glenn Davis, Donna Farren, Peter Guindi, and Cynthia Urbanik.

OPPOSED TO APPROVAL:

None

ABSTAINING:

None

COMMENTS

There were no comments so this portion of the meeting was closed on a motion by Councilmen Guindi with a second by Mr. Clancy all present approved.

The meeting was adjourned on a motion by Mr. Clancy with a second by Ms. Farren all present approved.

Respectfully submitted,

M. Anita Hermstedt, Secretary